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13 Trustee

14 **UNITED STATES BANKRUPTCY COURT**

15 **CENTRAL DISTRICT OF CALIFORNIA**

16 **LOS ANGELES DIVISION**

17 In re

18 GIRARDI KEESE,

19 Case No. 2:20-bk-21022-BR

20 Chapter 7

21 **GLOBAL NOTES TO SCHEDULES OF**
22 **ASSETS AND LIABILITIES AND**
23 **STATEMENT OF FINANCIAL AFFAIRS**

24 Debtor.

**In re GIRARDI KEESE
Case No. 2:20-bk-21022-BR**

**GLOBAL NOTES, METHODOLOGY AND SPECIFIC
DISCLOSURES REGARDING THE DEBTOR'S SCHEDULES OF
ASSETS AND LIABILITIES AND STATEMENT OF FINANCIAL AFFAIRS**

IF YOU BELIEVE THE DEBTOR GIRARDI KEESE OWES YOU MONEY, YOU MUST FILE A PROOF OF CLAIM EVEN IF YOU ARE LISTED IN THE DEBTOR'S SCHEDULES ATTACHED.

INFORMATION REGARDING THE PROOF OF CLAIM FILING PROCEDURES AND DEADLINE WILL BE PROVIDED TO ALL CREDITORS IN THE NEAR FUTURE. PLEASE ALSO NOTE THAT FILING A PROOF OF CLAIM DOES NOT GUARANTEE A DISTRIBUTION IN THIS CHAPTER 7 CASE.

Introduction

Elissa D. Miller, the chapter 7 trustee of the bankruptcy estate of Girardi Keese (the "Trustee"), with the assistance of her advisors, has filed the Schedules of Assets and Liabilities (the "Schedules") and Statement of Financial Affairs (the "Statements," and together with the Schedules, the "Schedules and Statements") on behalf of Girardi Keese (the "Debtor"). Pursuant to the Court's order entered February 24, 2021, Docket No. 220, the Trustee filed the Schedules and Statements with the United States Bankruptcy Court for the Central District of California (the "Bankruptcy Court"), pursuant to the United States Bankruptcy Code (the "Bankruptcy Code") and Rule 1007(k) of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules").

These Global Notes, Methodology, and Specific Disclosures Regarding the Debtor's Schedules of Assets and Liabilities and Statement of Financial Affairs (the "Global Notes") pertain to, are incorporated by reference in, and comprise an integral part of the Debtor's Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

In preparing the Schedules and Statements, the Trustee relied upon information derived from the Debtor's books and records that were available at the time of such preparation. Suffice it to say that the Debtor's accounting offices were not well maintained. Financial records (bank statements, invoices, tax returns, and other financial records) and other mail and papers were piled high on each and every flat surface and in no discernable order. Much of what the Trustee found upon her appointment was very dated. With the assistance of certain of the Debtor's former employees and her professionals, the Trustee was able to access the Debtor's accounting program(s) although these too have proved to be unreliable. Although the Trustee has made reasonable efforts to ensure the accuracy and completeness of the Debtor's financial information where possible, inadvertent errors or omissions, as well as the discovery of conflicting, revised, or subsequent information, may cause a material change to the Schedules and Statements.

The Trustee and her employees, agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided in the Schedules and Statements and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained in the Schedules and Statements. Except as expressly required by the Bankruptcy Code, the Trustee and her employees, agents, attorneys and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided in the Schedules and Statements or to notify any third party should the information be updated, modified, revised, or re-categorized. The Trustee, on behalf of herself, her employees, agents, attorneys, and advisors disclaim any liability to any third party arising out of or related to the information contained in the Schedules and Statements and reserve all rights with respect thereto.

The Schedules and Statements have been signed by the Trustee. In reviewing and signing the Schedules and Statements, the Trustee relied upon the Debtor's books and records and on the efforts of her agents and professionals. The Trustee has not (and could not have) personally verified the accuracy of the Debtor's books and records, including, for example, the amounts owed to creditors and their addresses.

Global Notes and Overview of Methodology

- 1. Basis of Presentation.** The Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States (“GAAP”), nor are they intended to be fully reconciled with the Debtor's financial statements (whether publicly filed or otherwise). Additionally, the Schedules and Statements contain unaudited information that is subject to further review and potential adjustment.
- 2. Reservation of Rights.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements; however, inadvertent errors or omissions may exist. The Trustee reserves all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amend the Schedules and Statements with respect to any claim (“Claim”) description, designation, dispute or otherwise assert offsets or defenses to any Claim reflected in the Schedules and Statements as to amount, liability, priority, status, or classification; subsequently designate any Claim as “disputed,” “contingent,” or “unliquidated;” or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Schedules and Statements as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Trustee that such Claim or amount is not “disputed,” “contingent,” or “unliquidated.” Listing a Claim does not constitute an admission of liability by the Trustee. Furthermore, nothing contained in the Schedules and Statements shall constitute a waiver of rights with respect to the Debtor's chapter 7 case, including, without limitation, issues involving Claims, substantive consolidation, defenses, equitable subordination, recharacterization, and/or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code, and any other relevant non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Trustee shall not be required to update the Schedules and Statements.

3. **Global Notes.** These Global Notes are in addition to any specific notes set forth in the Schedules and Statements. The fact that the Trustee has prepared a Global Note with respect to a particular Schedule or Statement and not as to others does not reflect and should not be interpreted as a decision by the Trustee to exclude the applicability of such Global Note to any or all of the Debtor's remaining Schedules or Statements, as appropriate. Disclosure of information in one Schedule, one Statement, or an exhibit or attachment to a Schedule or Statement, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedule, Statement, exhibit, or attachment.
4. **Description of Case and “as of” Information Date.** On December 18, 2020, petitioning creditors Jill O'Callahan, as successor in interest to James O'Callahan, Robert M. Keese, John Abassian, Erika Saldana, Virginia Antonio, and Kimberly Archie filed an involuntary chapter 7 bankruptcy petition against the Debtor (the “**Petition Date**”). On January 13, 2021, the Clerk of the Court entered an order for relief against the Debtor.
The asset and liability information provided in the Schedules and Statements, except as otherwise noted, represents the data of the Debtor as of the Petition Date.
5. **Net Book Value of Assets.** Except as otherwise noted, each asset and liability is shown on the basis of net book value of the asset or liability in accordance with the Debtor's accounting books and records. Therefore, unless otherwise noted, the Schedules and Statements are not based upon any estimate of the current market values of the Debtor's assets and liabilities, which may not correspond to book values. It would be cost prohibitive and unduly burdensome to obtain current market valuations of the Debtor's property interests. Additionally, because the book values of certain assets may materially differ from their fair market values, they may be listed as undetermined or unknown amounts as of the Petition Date. Furthermore, as applicable, assets that have fully depreciated or were expensed for accounting purposes may not appear in the Schedules and Statements if they have no net book value.
6. **Recharacterization.** Notwithstanding the Trustee's reasonable efforts to properly characterize, classify, categorize, or designate certain Claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, the Trustee may, nevertheless, have improperly characterized, classified, categorized, designated, or omitted certain items due to the complexity and size of the Debtor's business. Accordingly, the Trustee reserves all rights to recharacterize, reclassify, recategorize, redesignate, add, or delete items reported in the Schedules and Statements at a later time as is necessary or appropriate as additional information becomes available, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired postpetition.
7. **Real Property and Personal Property—Leased.** In the ordinary course of its business, the Debtor leased real property and various articles of personal property, including, fixtures, and equipment, from certain third-party lessors. The Trustee has made reasonable efforts to list all such leases in the Schedules and Statements. The Trustee has made reasonable efforts to include lease obligations on Schedule D (secured debt) to the extent applicable and to the extent the lessor filed a UCC-1. However, nothing in the Schedules or Statements is or shall be construed as an admission or determination as to the legal status of any lease (including whether to assume and assign or reject such lease or whether it is a true lease or a financing arrangement).

8. **Insiders**. For purposes of the Schedules and Statements, “insider” shall have the applicable meaning as set forth in Bankruptcy Code Section 101(31).
9. **Intellectual Property Rights**. The exclusion of any intellectual property shall not be construed as an admission that such intellectual property rights have been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.
10. **Executory Contracts and Unexpired Leases**. The Trustee has not necessarily set forth executory contracts and unexpired leases as assets in the Schedules and Statements, even though these contracts and leases may have some value to the Debtor’s estate. To the extent known, the Debtor’s executory contracts and unexpired leases have been set forth in Schedule G.
11. **Classifications**. Listing a Claim or contract on (a) Schedule D as “secured,” (b) Schedule E/F part 1 as “priority,” (c) Schedule E/F part 2 as “unsecured,” or (d) Schedule G as “executory” or “unexpired,” does not constitute an admission by the Trustee of the legal rights of the claimant, or a waiver of the Trustee’s rights to recharacterize or reclassify such Claims or contracts or leases or to exercise her rights to set off against such Claims.
12. **Claims Description**. Schedules D and E/F permit the Trustee to designate a Claim as “disputed,” “contingent,” and/or “unliquidated.” Any failure to designate a Claim on the Debtor’s Schedules and Statements as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Trustee that such amount is not “disputed,” “contingent,” or “unliquidated,” or that such Claim is not subject to objection. Moreover, listing a Claim does not constitute an admission of liability by the Debtor.
13. **Causes of Action**. Despite the Trustee’s reasonable efforts to identify all known assets, the Trustee may not have listed all of the Debtor’s causes of action or potential causes of action against third-parties as assets in the Schedules and Statements, including, without limitation, causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. The Trustee reserves all rights with respect to any cause of action (including avoidance actions), controversy, right of setoff, cross-Claim, counter-Claim, or recoupment and any Claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law, or in equity, or pursuant to any other theory of law (collectively, “**Causes of Action**”) it may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any Claims or Causes of Action or in any way prejudice or impair the assertion of such Claims or Causes of Action.
14. **Litigation**. The Trustee has made reasonable efforts to accurately record litigation actions (collectively, the “**Litigation Actions**”) in the Schedules and Statements to which the Debtor is party. The inclusion of any Litigation Action in the Schedules and Statements does not

constitute an admission by the Trustee of liability, the validity of any Litigation Action or the amount of any potential claim that may result from any claims with respect to any Litigation Action, or the amount and treatment of any potential claim resulting from any Litigation Action currently pending or that may arise in the future.

15. Summary of Significant Reporting Policies. The following is a summary of significant reporting policies:

- a. Undetermined or Unknown Amounts. The description of an amount as “unknown,” “TBD” or “undetermined” is not intended to reflect upon the materiality of such amount.
- b. Totals. All totals that are included in the Schedules and Statements represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.
- c. Liens. Property and equipment listed in the Schedules and Statements are presented without consideration of any liens that may attach (or have attached) to such property and equipment.

16. Currency. Unless otherwise indicated, all amounts are reflected in U.S. dollars.

17. Confidentiality. There may be instances where certain information was not included or redacted due to the nature of an agreement between the Debtor and a third party, concerns about the confidential or commercially sensitive nature of certain information, or to protect the privacy of an individual, including minors. The omissions and redactions are limited to only what is provided under the Bankruptcy Code and/or Bankruptcy Rules and is necessary to protect the third party and individual, including minors, and will provide interested parties with sufficient information to discern the nature of the listing. The Trustee has made reasonable efforts to ensure that confidential information is protected. To the extent that confidential information was inadvertently disclosed, the affected party should contact the Trustee or her counsel immediately. The contact information for the Trustee and her counsel can be found on the Home page at www.donlinrecano.com/gk.

18. Global Notes Control. If the Schedules and Statements differ from these Global Notes, the Global Notes shall control.

Specific Disclosures with Respect to the Debtor's Schedules

Schedule A/B. All values set forth in Schedule A/B, to the extent known, reflect the book value of the Debtor's assets as of the Petition Date, unless otherwise noted. However, in most circumstances, the values are listed as unknown. The Trustee has attempted to ensure that the scheduled information is accurate and complete based upon available information at the time of preparation.

Schedule D.

Nothing in Schedule D shall be construed as an admission by the Trustee of the legal rights of the claimant or a waiver of the Trustee's right to recharacterize or reclassify such Claim or contract. The Trustee has not included on Schedule D parties that may believe their Claims are secured through setoff rights, letters of credit, surety bonds, or inchoate statutory lien rights.

Finally, any description of any lien or of the Debtor's property that is subject to a lien that is included in Schedule D is not an admission by the Trustee of the validity or the enforceability of the lien. The descriptions included in Schedule D are derived from the various filings that record a creditor's alleged interest in the Debtor's property. The Trustee reserves all rights to challenge these interests in connection with the Chapter 7 Case.

Schedule E/F. The Debtor has used reasonable efforts to report all general unsecured Claims against the Debtor on Schedule E/F, based upon the Debtor's books and records as of the Petition Date. There may be instances where certain information was not included or redacted to protect the privacy of an individual, including minors. The omissions and redactions are limited to only what is provided under the Bankruptcy Code and/or Bankruptcy Rules and is necessary to protect the individual, including minors. The Trustee has used her best effort to redact the names necessary to protect certain individuals and minors. To the extent that the Trustee inadvertently disclosed such information, that person or minor (or their representative) should contact the Trustee.

Schedule G. The Trustee hereby reserves all rights to (i) dispute the validity, status or enforceability of any contracts, agreements or leases set forth in Schedule G and (ii) amend or supplement such Schedule as necessary. Furthermore, the Trustee reserves all of its rights, claims and causes of action with respect to the contracts and agreements listed on the Schedules, including the right to dispute or challenge the characterization or the structure of any transaction, document or instrument. The presence of a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or an unexpired lease.

Specific Disclosures with Respect to the Trustee's Statements

Statement 3. Statement 3 includes any disbursement or other transfer made by the Debtor within 90 days before the Petition Date except for those made to insiders (which payments appear in response to Statement question 4), employees, and bankruptcy professionals (which appear in Statement 11 and include, if known, any retainers paid to bankruptcy professionals).

Statement 7. Any information contained in Statement 7 shall not be a binding representation of the Debtor's liabilities with respect to any of the suits and proceedings identified therein.

The Trustee used reasonable efforts to identify all pending litigation and assign appropriate descriptions thereto. In the event that the Trustee discovers additional information pertaining to these legal actions identified in response to Question 7, the Trustee will use reasonable efforts to supplement the Statements in light thereof.

Statement 30. Unless otherwise indicated in the Trustee's specific response to Statement 30, the Trustee has included a comprehensive response to Statement 30 in Statement 4.

Fill in this information to identify the case:

Debtor name: Girardi Keese

United States Bankruptcy Court for the: Central District of California

Case number (if known): 20-21022

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
(Check all that apply)

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 1/1/2020 to 12/18/2020

Operating a business
 Other: _____

\$12,570,789.78

For prior year:

From 1/1/2019 to 12/31/2019

Operating a business
 Other: _____

\$31,149,935.39

For the year before that:

From 1/1/2018 to 12/31/2018

Operating a business
 Other: _____

\$46,018,528.04

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to _____ \$ _____

From _____ to _____ \$ _____

From _____ to _____ \$ _____

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 04/01/2022 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. 3S CORPORATION 1251 EAST WALNUT STREET CARSON CA 90746	10/6/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. 3S CORPORATION 1251 EAST WALNUT STREET CARSON CA 90746	9/29/2020	\$25,818.72	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.3. 3S CORPORATION 1251 EAST WALNUT STREET CARSON CA 90746	9/29/2020	\$650.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.4. A & F TOURS LITIGATION FUND UNKNOWN	10/15/2020	\$17,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.5. ALT FINANCIAL NETWORK, INC. ATTN: ALBERT HANNA 18022 COWAN IRVINE CA 92614	10/29/2020	\$22,916.67	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: INTEREST

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.6. AUTOMOTIVE MEDIA SERVICES UNKNOWN		10/6/2020	\$10,696.02	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.7. BANK OF AMERICA P.O. BOX 15019 WILMINGTON DE 19886-5019		11/4/2020	\$3,075.97	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: AUTOMOBILE
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. BANK OF AMERICA P.O. BOX 15019 WILMINGTON DE 19886-5019		10/30/2020	\$3,075.97	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: AUTOMOBILE
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. BANK OF AMERICA P.O. BOX 15019 WILMINGTON DE 19886-5019		10/13/2020	\$3,075.97	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: AUTOMOBILE
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.10. BLUMBERG LAW CORP CLIENT TRUST ACCOUNT 4664 GUAVA AVENUE SEAL BEACH CA 90740		10/15/2020	\$50,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: CLIENT ADVANCE
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.11. CAROL HYLAND 4120 CANYON ROAD LAFAYETTE CA 94549		12/4/2020	\$9,540.51	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.12.	CHASE BANK USA N.A. 295 UNIVERSITY AVE WESTWOOD MA 02090	11/6/2020	\$13,262.89	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.13.	CHASE CARD SERVICES CARDMEMBER SERVICE PO BOX 94014 PALATINE IL 60094-4014	11/10/2020	\$4,565.81	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.14.	CHASE CARD SERVICES CARDMEMBER SERVICE PO BOX 94014 PALATINE IL 60094-4014	10/19/2020	\$3,296.66	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.15.	CHASE CARD SERVICES CARDMEMBER SERVICE PO BOX 94014 PALATINE IL 60094-4014	10/2/2020	\$1,828.71	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.16.	CHLIC-PHOENIX EASC 5476 COLLECTION CENTER DRIVE CHICAGO IL 60693-0054	9/22/2020	\$124,615.08	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.17.	DAWAFI, LLC 28351 CHAT DRIVE LAGUNA NIGUEL CA 92677	10/1/2020	\$25,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.18.	DROGIN, KAKIGI & ASSOCIATES 3104 SHATTUCK AVENUE BERKELEY CA 94705-1823	10/16/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.19.	DROGIN, KAKIGI & ASSOCIATES 3104 SHATTUCK AVENUE BERKELEY CA 94705-1823	10/7/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.20.	DROGIN, KAKIGI & ASSOCIATES 3104 SHATTUCK AVENUE BERKELEY CA 94705-1823	9/29/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.21.	GS1 GROUP INC. 630 N. ROSEMEAD BLVD. SUITE 150 PASADENA CA 91107	11/6/2020	\$9,386.35	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.22.	GS1 GROUP INC. 630 N. ROSEMEAD BLVD. SUITE 150 PASADENA CA 91107	10/1/2020	\$15,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.23.	HOSPITALITY EXECUTIVE CENTER UNKNOWN	10/30/2020	\$4,186.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: RENT

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.24.	HOSPITALITY EXECUTIVE CENTER UNKNOWN	9/29/2020	\$4,186.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: RENT
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.25.	ISABEL SWEENEY UNKNOWN	10/15/2020	\$50,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: FEES
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.26.	JAMS, INC. P.O. BOX 845402 LOS ANGELES CA 90084-5402	11/23/2020	\$12,100.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.27.	JU MA SECURITY P.O. BOX 743122 LOS ANGELES CA 90004	11/10/2020	\$20,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.28.	MARK HEARN 120 23RD STREET MANHATTAN BEACH CA 90266	10/23/2020	\$3,057.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: CLIENT ADVANCE
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.29.	MARK HEARN 120 23RD STREET MANHATTAN BEACH CA 90266	10/19/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: CLIENT ADVANCE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.30. MARLATT CONSULTING 85 CRESTA VERDE ROLLING HILLS EST. CA 90274		10/21/2020	\$6,462.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.31. MARLATT CONSULTING 85 CRESTA VERDE ROLLING HILLS EST. CA 90274		9/29/2020	\$5,256.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.32. METLIFE P.O. BOX 71110 CHARLOTTE NC 28272-1110		10/15/2020	\$20,075.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.33. METROPOLITAN LIFE INSURANCE CO P O BOX 371487 PITTSBURGH PA 15250-7487		10/15/2020	\$41,337.57	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.34. METROPOLITAN LIFE INSURANCE CO P O BOX 371487 PITTSBURGH PA 15250-7487		10/15/2020	\$24,050.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.35. MUNGER, TOLLES & OLSON, LLP 355 S GRAND AVE., 35TH FLOOR LOS ANGELES CA 90071		10/15/2020	\$15,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other: SANCTIONS

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.36. RAMS CONSTRUCTION 8350 WILSHIRE BLVD BEVERLY HILLS CA 90211		10/30/2020	\$10,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.37. RAMS CONSTRUCTION 8350 WILSHIRE BLVD BEVERLY HILLS CA 90211		10/30/2020	\$4,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.38. RANCHOR HARRIS 203 MILLBROOK ROAD SUITE 204 RALEIGH NC 27609		10/15/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.39. RANCHOR HARRIS 203 MILLBROOK ROAD SUITE 204 RALEIGH NC 27609		9/30/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.40. RATIO FINANCIAL HOLDINGS 2860 MOREWELL ST LAS VEGAS NV 89117		11/9/2020	\$2,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.41. RATIO FINANCIAL HOLDINGS 2860 MOREWELL ST LAS VEGAS NV 89117		10/9/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____

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Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.42. RATIO FINANCIAL HOLDINGS 2860 MOREWELL ST LAS VEGAS NV 89117		9/24/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.43. RELIABLE MAINTENANCE SERVICES, INC 1555 DAB CT. WALNUT CA 91789		10/14/2020	\$15,380.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.44. SYNERGY SETTLEMENT SERVICES 2420 LAKEMONT AVENUE SUITE 160 ORLANDO FL 32814		12/4/2020	\$9,150.18	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.45. VERITEXT P.O. BOX 71303 CHICAGO IL 60694-1303		10/15/2020	\$3,675.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.46. VERITEXT P.O. BOX 71303 CHICAGO IL 60694-1303		10/8/2020	\$4,914.35	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.47. WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103		10/19/2020	\$3,382.10	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

Debtor **Girardi Keese**Case number (if known) **20-21022**

Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.48. WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103		10/16/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.49. WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103		10/6/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.50. WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103		9/24/2020	\$5,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 04/01/2022 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.1. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		6/18/2020	\$3,942.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.2. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		6/18/2020	\$43.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.3. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$5,786.34	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.4. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$3,400.00	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.5. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$2,009.00	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.6. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$1,819.89	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.7. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$1,751.59	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.8. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$860.45	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.9. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$737.60	UNKNOWN
Relationship to debtor			
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.10. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$499.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.11. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$370.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.12. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$370.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.13. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$348.83	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.14. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$299.64	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.15. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$298.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.16. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$281.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.17. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$245.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.18. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$176.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.19. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$175.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.20. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$154.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.21. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$150.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.22. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$150.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.23. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$142.10	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.24. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$134.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.25. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$126.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.26. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$100.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.27. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$98.02	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.28. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$90.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.29. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$66.61	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.30. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$63.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.31. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$53.34	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.32. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$53.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.33. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$49.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.34. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$48.18	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.35. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$44.73	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.36. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$42.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.37. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$32.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.38. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$30.72	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.39. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$26.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.40. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$26.46	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.41. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.42. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.43. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$16.52	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.44. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$16.10	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.45. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$14.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.46. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$14.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.47. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$14.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.48. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$10.69	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.49. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$10.38	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.50. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.51. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$8.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.52. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$7.97	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.53. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$7.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.54. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$6.93	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.55. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$5.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.56. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$4.93	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.57. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$3.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.58. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.59. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$2.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.60. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$2.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.61. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		5/4/2020	\$1.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.62. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3,312.73	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.63. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3,246.79	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.64. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3,246.79	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.65. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$2,000.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.66. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$1,779.38	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.67. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$772.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.68. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$670.15	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.69. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$528.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.70. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$417.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.71. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$373.40	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.72. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$366.83	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.73. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$360.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.74. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$338.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.75. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$326.31	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.76. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$310.29	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.77. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$281.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.78. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$273.97	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.79. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$265.18	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.80. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$261.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.81. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$261.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.82. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$250.92	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.83. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$230.24	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.84. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$207.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.85. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$200.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.86. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$200.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.87. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$200.00	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.88. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$191.84	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.89. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$157.19	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.90. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$156.78	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.91. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$153.38	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.92. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$153.25	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.93. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096				3/26/2020	\$150.00	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC						

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.94. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$150.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.95. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$150.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.96. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$150.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.97. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$149.62	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.98. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$138.29	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.99. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$136.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.100. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$134.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.101. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$134.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.102. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$130.31	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.103. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$128.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.104. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$126.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.105. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$126.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.106. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$105.88	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.107. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$105.71	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.108. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$100.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.109. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$85.12	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.110. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$67.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.111. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$63.51	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.112. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$61.31	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.113. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$57.91	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.114. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$56.91	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.115. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$49.44	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.116. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$49.11	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.117. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$49.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.118. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$44.44	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.119. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$40.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.120. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$40.38	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.121. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$40.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.122. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$40.06	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.123. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$39.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.124. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$36.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.125. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$35.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.126. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$34.79	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.127. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$34.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.128. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$34.13	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.129. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$33.40	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.130. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$32.97	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.131. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$31.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.132. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$31.30	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.133. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$30.49	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.134. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$27.98	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.135. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.136. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.137. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.138. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.139. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.62	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.140. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.141. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$22.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.142. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$22.73	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.143. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$21.38	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.144. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$21.23	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.145. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$20.81	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.146. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$20.61	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.147. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$20.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.148. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$19.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.149. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$19.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.150. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$19.05	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.151. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$18.37	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.152. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$17.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.153. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$17.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.154. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$17.37	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.155. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$16.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.156. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$16.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.157. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$16.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.158. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$15.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.159. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$15.65	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.160. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$15.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.161. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$15.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.162. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$15.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.163. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$15.19	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.164. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.83	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.165. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.166. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.51	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.167. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.33	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.168. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.30	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.169. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.170. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$14.13	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.171. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$13.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.172. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$13.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.173. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$13.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.174. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.175. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.78	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.176. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.69	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.177. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.63	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.178. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.37	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.179. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.180. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.181. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.33	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.182. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.11	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.183. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$12.01	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.184. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$11.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.185. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$11.11	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.186. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$11.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.187. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$10.87	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.188. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$10.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.189. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.190. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.191. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$9.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.192. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$8.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.193. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$8.37	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.194. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$7.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.195. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$7.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.196. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$6.01	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.197. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.198. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.199. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.200. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.44	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.201. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.13	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.202. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.203. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$5.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.204. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$4.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.205. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$4.47	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.206. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$4.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.207. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.208. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.87	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.209. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.58	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.210. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.211. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.212. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.213. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.214. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.215. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.216. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.217. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.218. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$3.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.219. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$1.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.220. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$1.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.221. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$1.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.222. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$1.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.223. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$1.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.224. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$1,918.46	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.225. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$1,149.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.226. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$875.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.227. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$750.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.228. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$700.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.229. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$569.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.230. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$437.51	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.231. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$401.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.232. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$395.34	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.233. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$383.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.234. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$375.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.235. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$344.54	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.236. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$338.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.237. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$305.38	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.238. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$305.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.239. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$302.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.240. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$298.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.241. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$294.44	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.242. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$280.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.243. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$250.92	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.244. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$250.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.245. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$215.13	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.246. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$208.01	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.247. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$206.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.248. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$206.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.249. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$205.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.250. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$191.64	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.251. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$178.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.252. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$177.43	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.253. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$171.39	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.254. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$166.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.255. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$163.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.256. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$153.38	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.257. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$147.82	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.258. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$141.22	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.259. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$135.82	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.260. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$122.34	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.261. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$118.27	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.262. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$115.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.263. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$112.14	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.264. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$111.43	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.265. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$109.98	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.266. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$108.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.267. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$107.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.268. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$107.31	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.269. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$105.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.270. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$103.94	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.271. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$103.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.272. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$100.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.273. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$100.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.274. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$99.57	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.275. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$83.10	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.276. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$77.79	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.277. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$77.13	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.278. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$76.97	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.279. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$71.88	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.280. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$65.48	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.281. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$61.54	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.282. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$60.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.283. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$58.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.284. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$54.44	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.285. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$49.01	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.286. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$49.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.287. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$45.13	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.288. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$43.54	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.289. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$43.10	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.290. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$41.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.291. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$40.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.292. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$40.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.293. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$38.11	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.294. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$35.30	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.295. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$35.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.296. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$35.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.297. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$32.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.298. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$30.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.299. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$30.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.300. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$30.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.301. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$29.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.302. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$27.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.303. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$25.77	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.304. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$25.30	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.305. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$25.24	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.306. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.307. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$23.29	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.308. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$23.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.309. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$21.78	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.310. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$20.63	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.311. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$19.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.312. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$19.37	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.313. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$18.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.314. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$18.62	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.315. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$15.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.316. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$14.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.317. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$13.48	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.318. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$12.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.319. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$12.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.320. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$12.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.321. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$12.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.322. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$12.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.323. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$11.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.324. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$11.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.325. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$10.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.326. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.327. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.328. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$9.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.329. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$9.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.330. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$9.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.331. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$9.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.332. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$8.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.333. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$7.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.334. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$7.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.335. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$6.49	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.336. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$4.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.337. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$3.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.338. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$3.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.339. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/10/2020	\$2.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.340. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$9,656.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.341. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$9,604.79	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.342. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4,854.62	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.343. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4,500.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.344. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4,340.32	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.345. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$3,246.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.346. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$3,246.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.347. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$3,246.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.348. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$2,550.24	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.349. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$2,187.26	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.350. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,899.83	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.351. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,637.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.352. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,593.23	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.353. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,587.76	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.354. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,511.18	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.355. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,433.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.356. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,425.15	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.357. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,425.15	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.358. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,425.15	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.359. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,363.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.360. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,352.32	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.361. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,266.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.362. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,084.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.363. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,033.43	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.364. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$1,000.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.365. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$949.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.366. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$926.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.367. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$832.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.368. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$810.30	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.369. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$721.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.370. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$658.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.371. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$642.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.372. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$594.05	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.373. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$588.57	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.374. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$563.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.375. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$509.66	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.376. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$465.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.377. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$425.57	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.378. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$394.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.379. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$391.77	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.380. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$384.76	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.381. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$375.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.382. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$374.65	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.383. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$370.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.384. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$362.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.385. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$344.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.386. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$309.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.387. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$292.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.388. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$280.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.389. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$274.61	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.390. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$269.33	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.391. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$263.49	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.392. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$262.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.393. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$260.91	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.394. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$245.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.395. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$243.40	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.396. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$228.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.397. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$228.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.398. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$221.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.399. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$221.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.400. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$205.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.401. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$205.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.402. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$203.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.403. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$175.21	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.404. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$171.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.405. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$169.49	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.406. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$162.11	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.407. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$151.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.408. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$147.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.409. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$136.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.410. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$127.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.411. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$126.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.412. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$125.21	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.413. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$120.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.414. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$120.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.415. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$119.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.416. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$119.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.417. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$116.66	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.418. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$103.43	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.419. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$101.21	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.420. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$98.98	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.421. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$94.31	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.422. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$87.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.423. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$85.05	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.424. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$82.41	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.425. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$82.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.426. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$77.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.427. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$75.07	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.428. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$70.77	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.429. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$63.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.430. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$62.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.431. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$60.45	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.432. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$60.06	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.433. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$58.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.434. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$57.66	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.435. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$55.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.436. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$53.84	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.437. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$52.90	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.438. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$50.08	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.439. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$49.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.440. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$49.01	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.441. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$49.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.442. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$47.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.443. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$47.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.444. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$45.14	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.445. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$42.45	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.446. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$42.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.447. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$41.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.448. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$40.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.449. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$39.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.450. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$39.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.451. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$38.76	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.452. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$34.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.453. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$34.84	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.454. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$32.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.455. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$31.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.456. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$30.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.457. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$27.21	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.458. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$26.78	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.459. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$26.76	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.460. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.461. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$23.83	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.462. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$22.51	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.463. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$21.78	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.464. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$21.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.465. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$20.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.466. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$19.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.467. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$19.10	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.468. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$19.10	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.469. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$19.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.470. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$18.57	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.471. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$18.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.472. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$16.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.473. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$16.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.474. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$15.51	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.475. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$15.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.476. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$15.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.477. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$14.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.478. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$14.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.479. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$14.53	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.480. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$14.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.481. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$14.16	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.482. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$14.15	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.483. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$13.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.484. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$13.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.485. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$12.96	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.486. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$12.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.487. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$12.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.488. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$12.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.489. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$11.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.490. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$11.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.491. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$10.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.492. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$10.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.493. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.494. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.495. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$9.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.496. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$7.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.497. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$6.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.498. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$6.93	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.499. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.500. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.501. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4.70	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.502. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4.32	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.503. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.504. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$4.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.505. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$3.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.506. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$3.82	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.507. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$3.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.508. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$2.27	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.509. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$8,204.06	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.510. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$7,650.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.511. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$4,544.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.512. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$3,479.92	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.513. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2,945.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.514. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2,610.98	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.515. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2,288.32	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.516. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$1,460.73	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.517. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$1,390.66	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.518. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$1,131.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.519. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$1,115.07	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.520. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$1,045.25	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.521. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$1,001.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.522. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$997.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.523. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$953.75	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.524. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$881.74	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.525. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$880.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.526. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$874.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.527. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$724.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.528. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$633.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.529. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$581.41	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.530. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$572.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.531. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$525.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.532. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$461.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.533. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$396.79	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.534. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$375.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.535. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$330.66	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.536. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$330.66	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.537. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$324.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.538. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$267.64	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.539. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$264.53	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.540. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$262.77	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.541. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$255.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.542. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$244.69	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.543. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$240.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.544. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$213.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.545. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$197.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.546. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$193.81	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.547. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$187.68	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.548. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$181.78	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.549. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$171.28	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.550. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$169.49	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.551. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$167.71	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.552. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$153.41	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.553. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$139.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.554. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$127.14	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.555. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$126.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.556. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$124.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.557. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$121.29	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.558. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$117.77	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.559. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$108.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.560. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$103.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.561. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$103.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.562. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$103.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.563. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$103.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.564. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$103.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.565. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$103.09	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.566. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$100.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.567. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$100.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.568. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$99.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.569. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$94.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.570. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$91.91	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.571. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$91.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.572. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$88.36	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.573. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$78.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.574. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$73.97	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.575. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$67.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.576. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$65.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.577. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$62.85	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.578. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$57.87	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.579. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$49.06	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.580. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$49.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.581. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$48.94	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.582. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$40.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.583. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$40.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.584. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$40.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.585. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$39.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.586. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$39.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.587. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.588. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.89	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.589. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.49	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.590. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.23	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.591. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$35.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.592. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$34.98	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.593. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$33.35	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.594. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$30.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.595. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$30.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.596. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$29.55	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.597. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$29.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.598. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$25.60	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.599. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$24.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.600. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$21.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.601. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$19.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.602. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$19.95	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.603. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$17.94	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.604. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$17.51	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.605. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$15.92	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.606. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$15.46	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.607. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$14.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.608. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$14.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.609. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$13.80	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.610. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$13.56	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.611. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$13.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.612. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$12.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.613. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$12.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.614. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$11.37	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.615. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$11.20	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.616. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.617. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$9.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.618. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$9.93	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.619. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$8.64	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.620. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$7.65	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.621. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$7.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.622. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$7.04	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.623. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$6.67	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.624. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$6.61	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.625. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$6.48	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.626. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$5.91	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.627. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$5.32	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.628. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$5.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.629. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$4.32	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.630. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$3.99	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.631. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$3.59	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.632. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$3.42	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.633. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2.50	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.634. AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2.00	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.635. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		11/6/2020	\$6,349.97	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.636. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		8/21/2020	\$6,314.40	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.637. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		7/31/2020	\$6,296.69	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.638. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		7/10/2020	\$6,279.03	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.639. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		6/12/2020	\$6,261.42	UNKNOWN
Relationship to debtor				
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.640. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062				5/13/2020	\$6,226.35	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.641. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062				4/9/2020	\$6,226.35	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.642. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062				3/12/2020	\$6,208.88	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.643. CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062				2/18/2020	\$6,191.47	UNKNOWN
Relationship to debtor						
PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.644. CHRISTOPHER K. KAMON 4030 ADMIRABLE DR RANCHO PALOS VERDES CA 90275				VARIOUS	\$212,150.69	COMPENSATION - PAYROLL
Relationship to debtor						
EMPLOYEE OF DEBTOR						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.645. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106				6/12/2020	\$1,210.00	EXPENSE REIMBURSEMENT
Relationship to debtor						
EMPLOYEE OF DEBTOR						
Insider's name and address				Dates	Total amount or value	Reasons for payment or transfer
4.646. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106				5/18/2020	\$1,300.00	EXPENSE REIMBURSEMENT
Relationship to debtor						
EMPLOYEE OF DEBTOR						

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.647. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		3/10/2020	\$1,057.86	EXPENSE REIMBURSEMENT
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.648. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		3/4/2020	\$5,000.00	TRAVEL REIMBURSEMENT
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.649. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		2/14/2020	\$5,000.00	TRAVEL REIMBURSEMENT
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.650. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		1/31/2020	\$7,500.00	TRAVEL REIMBURSEMENT
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.651. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		1/23/2020	\$1,032.17	EXPENSE REIMBURSEMENT
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.652. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		1/10/2020	\$1,765.30	EXPENSE REIMBURSEMENT
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.653. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		12/19/2019	\$5,000.00	UNKNOWN
Relationship to debtor				
EMPLOYEE OF DEBTOR				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.654. DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		VARIOUS	\$285,216.30	COMPENSATION - PAYROLL
Relationship to debtor				
EMPLOYEE OF DEBTOR				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.655. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/4/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.656. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/4/2020	\$1,537.43	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.657. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		11/13/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.658. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		10/30/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.659. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		10/15/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.660. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		10/8/2020	\$2,993.37	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.661. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		9/30/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.662. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		9/15/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.663. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		8/31/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.664. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		8/14/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.665. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		7/31/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.666. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		7/15/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.667. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		6/30/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.668. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		6/15/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.669. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		6/4/2020	\$40,000.00	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.670. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		5/29/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.671. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		5/15/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.672. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		4/30/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.673. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		4/14/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.674. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		3/31/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.675. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		3/24/2020	\$5,000.00	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.676. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		3/13/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.677. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		3/10/2020	\$997.14	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.678. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		2/28/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.679. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		2/14/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.680. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		2/3/2020	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.681. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		1/15/2020	\$21,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.682. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/31/2019	\$23,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.683. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/19/2019	\$20,000.00	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.684. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/19/2019	\$5,000.00	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.685. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/19/2019	\$970.35	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.686. JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		12/18/2019	\$22,916.67	SERVICES
Relationship to debtor				
BROTHER OF PRINCIPAL				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.687. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		12/4/2020	\$750.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.688. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		9/11/2020	\$2,000.00	SERVICES
Relationship to debtor				
UNKNOWN				

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.689. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		7/24/2020	\$2,000.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.690. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		7/1/2020	\$1,500.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.691. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		5/22/2020	\$2,000.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.692. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		3/24/2020	\$5,000.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.693. MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		1/6/2020	\$2,000.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.694. MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		12/4/2020	\$505.50	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.695. MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		10/8/2020	\$800.00	SERVICES
Relationship to debtor				
UNKNOWN				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.696. MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		3/31/2020	\$1,600.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.697. MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		1/30/2020	\$3,920.00	SERVICES
Relationship to debtor				
UNKNOWN				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.698. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		11/13/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.699. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		10/30/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.700. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		10/15/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.701. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		9/30/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.702. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		9/15/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.703. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		8/31/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.704. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		8/14/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.705. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		7/31/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.706. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		7/15/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.707. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		6/30/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.708. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		6/15/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.709. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		5/29/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.710. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		5/15/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.711. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		4/30/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.712. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		4/14/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.713. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		3/31/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.714. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		3/13/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.715. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		2/28/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.716. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		2/14/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.717. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		2/3/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.718. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		1/15/2020	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.719. ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		12/31/2019	\$8,333.33	SERVICES
Relationship to debtor				
GENERAL PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.720. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		12/3/2020	\$1,000.00	DRAWS
Relationship to debtor				
PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.721. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		11/6/2020	\$1,000.00	DRAWS
Relationship to debtor				
PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.722. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		11/5/2020	\$1,000.00	DRAWS
Relationship to debtor				
PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.723. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		10/27/2020	\$7,000.00	DRAWS
Relationship to debtor				
PARTNER				

Debtor **Girardi Keese**Case number (if known) **20-21022**

Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.724. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		9/25/2020	\$2,000.00	DRAWS
Relationship to debtor				
PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.725. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		7/27/2020	\$100,000.00	SALE OF STOCK PROCEEDS
Relationship to debtor				
PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.726. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		6/25/2020	\$50,000.00	NOTE PAYABLE
Relationship to debtor				
PARTNER				
Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.727. THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		5/1/2020	\$100,000.00	NOTE PAYABLE
Relationship to debtor				
PARTNER				

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Description of the property	Date	Value of property
5.1. UNKNOWN			UNKNOWN

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1. UNKNOWN			UNKNOWN

Last 4 digits of account number: XXXX-_____

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. CALIFORNIA ATTORNEY LENDING II, INC. V. GIRARDI, INDIVIDUALLY, ET AL.	MONEY LOANED	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number			
20STCP03546			
Case title	Nature of case	Court or agency's name and address	Status of case
7.2. EDELSON PC, AN ILLINOIS PROFESSIONAL CORPORATION V. THOMAS GIRARDI, AN INDIVIDUAL, GIRARDI KEESE, ETC., ET AL.	LEGAL MALPRACTICE	U.S. DISTRICT COURT NE DISTRICT OF ILLINOIS, EASTERN DIVISION 219 SOUTH DEARBORN STREET CHICAGO IL 60604	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
1:20-CV-07115			
Case title	Nature of case	Court or agency's name and address	Status of case
7.3. FAIR, RICHARD V GIRARDI KEESE	LEGAL MALPRACTICE	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
BC665472			
Case title	Nature of case	Court or agency's name and address	Status of case
7.4. JOSEPH RUIGOMEZ, KATHLEEN RUIGOMEZ, JAIME RUIGOMEZ V. THOMAS V. GIRARDI, GIRARDI KEESE	LEGAL MALPRACTICE	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
19STCV22296			
Case title	Nature of case	Court or agency's name and address	Status of case
7.5. JUDY SELBERG VS THOMAS V. GIRARDI, ET AL.	LEGAL MALPRACTICE	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
20STCV41541			
Case title	Nature of case	Court or agency's name and address	Status of case
7.6. KCC CLASS ACTION SERVICES V GIRARDI KEESE	GOODS/SERVICES	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
19STCV38587			

Debtor **Girardi Keese**Case number (if known) **20-21022**

Case title	Nature of case	Court or agency's name and address	Status of case
7.7. L.A. ARENA FUNDING, LLC V GIRARDI & KEESE, PARTNERSHIP AKA GIRARDI KEESE ADV.	LICENSE FEES & EXPENSES	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
BC 720083			
Case title	Nature of case	Court or agency's name and address	Status of case
7.8. LAW OFFICES OF PHILIP R. SHELDON, APC A CALIFORNIA PROFESSIONAL CORPORATION VS THOMAS V. GIRARDI, ET AL.	CONTRACTUAL FRAUD	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
20STCV47160			
Case title	Nature of case	Court or agency's name and address	Status of case
7.9. LAW OFFICES OF ROBERT P. FINN, A CALIFORNIA SOLE PROPRIETORSHIP VS THOMAS V. GIRARDI, ET AL.	CONTRACTUAL FRAUD	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
20STCV37235			
Case title	Nature of case	Court or agency's name and address	Status of case
7.10. LEE LIPSCOMB V. THOMAS GIRARDI, G&L AVIATION, 1122 WILSHIRE PARTNERSHIP, 1126 WILSHIRE PARTNERSHIP, GIRARDI & KEESE	REAL PROPERTY	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number			
BC547290			
Case title	Nature of case	Court or agency's name and address	Status of case
7.11. SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL.	BREACH OF CONTRACT	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number			
20STCV33498			
Case title	Nature of case	Court or agency's name and address	Status of case
7.12. STILLWELL MADISON LLC V GIRARDI & KEESE	MONEY LOANED	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
20STCV07853			
Case title	Nature of case	Court or agency's name and address	Status of case
7.13. VERITEXT LLC VS THOMAS V. GIRARDI, ET AL.	BREACH OF CONTRACT	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number			
20STCV47949			

Debtor **Girardi Keese**Case number (if known) **20-21022**

Case title	Nature of case	Court or agency's name and address	Status of case
7.14. WELLS FARGO VENDOR FINANCIAL SERVICES, LLC VS GIRARDI & KEESE, A CALIFORNIA GENERAL PARTNERSHIP, ET AL.	BREACH OF CONTRACT	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number	20STCV47117		

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the property	Value		
8.1. UNKNOWN	_____	UNKNOWN		
Case title	Court name and address			
Case number				
Date of order or assignment				

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000.

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. ALEXANDER PLOSKY UNKNOWN	MONETARY DONATION	1/21/2019	\$13,000.00
Recipient's relationship to debtor			
NONE			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.2. AMERICAN FRIENDS OF THE HEBREW UNKNOWN	MONETARY DONATION	4/23/2019	\$10,000.00
Recipient's relationship to debtor			
NONE			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.3. BEVERLY HILLS BAR FOUNDATION UNKNOWN	MONETARY DONATION	1/29/2019	\$4,200.00
Recipient's relationship to debtor			
NONE			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.4. BOYS & GIRLS CLUB OF AMERICA UNKNOWN	MONETARY DONATION	3/27/2020	\$1,000.00
Recipient's relationship to debtor			
NONE			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.5. CALIFORNIA SCIENCE CENTER UNKNOWN	MONETARY DONATION	12/19/2019	\$2,500.00
Recipient's relationship to debtor			
NONE			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.6. CATHOLIC BIG BROTHERS BIG UNKNOWN	MONETARY DONATION	6/11/2019	\$5,000.00
Recipient's relationship to debtor			
NONE			
Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.7. CATHOLIC BIG BROTHERS BIG UNKNOWN	MONETARY DONATION	1/29/2019	\$500.00
Recipient's relationship to debtor			
NONE			

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.8. CHURCHLV 3051 W. HORIZON RIDGE PKWY HENDERSON NV 89052	MONETARY DONATION	11/21/2019	\$1,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.9. CNOA UNKNOWN	MONETARY DONATION	6/5/2019	\$1,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.10. CONSTITUTIONAL RIGHTS FOUNDATION 601 SOUTH KINGSLEY DRIVE LOS ANGELES CA 90005	MONETARY DONATION	10/17/2019	\$500.00

Recipient's relationship to debtor

NONE

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.11. CONSTITUTIONAL RIGHTS FOUNDATION 601 SOUTH KINGSLEY DRIVE LOS ANGELES CA 90005	MONETARY DONATION	5/1/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.12. DOLORES MISSION UNKNOWN	MONETARY DONATION	12/19/2019	\$2,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.13. DUANE CLINKSCALES MEMORIAL 7834 E. WALNUT RIDGE RD. ORANGE CA 92869	MONETARY DONATION	4/3/2019	\$2,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.14. FRIENDS OF THE LOS ANGELES UNKNOWN	MONETARY DONATION	4/2/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.15.	IEFBA ATTN: KIM CONNELLY C/O WAGNER & PELAYES, LLP 1325 SPRUCE ST. SUITE 200 RIVERSIDE CA 92507	MONETARY DONATION	5/28/2019	\$2,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.16.	IGNATIANS WEST UNKNOWN	MONETARY DONATION	12/19/2019	\$1,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.17.	INNER CITY LAW CENTER 1309 EAST SEVENTH STREET LOS ANGELES CA 90021	MONETARY DONATION	12/28/2018	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.18.	ITALIAN AMERICAN MUSEUM UNKNOWN	MONETARY DONATION	10/21/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.19.	JESUIT CHARITIES 1308 SOUTH BRAND BOULEVARD GLENDALE CA 91204	MONETARY DONATION	10/21/2019	\$1,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.20.	LA VOICE 760 S. WESTMORELAND AVENUE SUITE 336 LOS ANGELES CA 90005	MONETARY DONATION	10/21/2019	\$1,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.21.	LATINA LAWYERS BAR ASSOCIATION P.O. BOX 86488 LOS ANGELES CA 90086	MONETARY DONATION	9/26/2019	\$2,750.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.22.	LIBRARY OF CONGRESS UNKNOWN	MONETARY DONATION	4/30/2019	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.23.	LIBRARY OF CONGRESS UNKNOWN	MONETARY DONATION	4/23/2019	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.24.	LIBRARY OF CONGRESS UNKNOWN	MONETARY DONATION	12/21/2018	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.25.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	6/4/2020	\$50.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.26.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	6/4/2020	\$50.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.27.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	9/30/2019	\$1,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.28.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	9/26/2019	\$2,366.03

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.29.	LOS ANGELES CENTER FOR LAW AND JUSTICE 5301 WHITTIER BLVD 4TH FLOOR LOS ANGELES CA 90022	MONETARY DONATION	3/29/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.30.	LOS ANGELES LAWYERS 157 SOUTH FAIRFAX AVENUE LOS ANGELES CA 90036	MONETARY DONATION	6/13/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.31.	LOS ANGELES POLICE FOUNDATION 515 S. FLOWER STREET SUITE 1680 LOS ANGELES CA 90071	MONETARY DONATION	4/11/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.32.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	12/10/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.33.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	11/18/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.34.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	5/21/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.35.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	3/25/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.36.	LOYOLA HIGH SCHOOL 1901 VENICE BLVD. LOS ANGELES CA 90006	MONETARY DONATION	12/19/2019	\$2,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.37.	LOYOLA LAW SCHOOL 919 SOUTH ALBANY LOS ANGELES CA 90015-3980	MONETARY DONATION	12/19/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.38.	LOYOLA LAW SCHOOL 919 SOUTH ALBANY LOS ANGELES CA 90015-3980	MONETARY DONATION	5/2/2019	\$2,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.39.	LOYOLA LAW SCHOOL 919 SOUTH ALBANY LOS ANGELES CA 90015-3980	MONETARY DONATION	4/25/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.40.	LOYOLA LAW SCHOOL SCHOLARSHIP UNKNOWN	MONETARY DONATION	6/20/2019	\$37,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.41.	MEXICAN AMERICAN BAR 714 WEST OLYMPIC BOULEVARD LOS ANGELES CA 90015	MONETARY DONATION	4/24/2019	\$2,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.42.	NATIONAL ASSOCIATION OF WOMEN JUDGES UNKNOWN	MONETARY DONATION	6/6/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.43.	NEW YORK UNIVERSITY SCHOOL UNKNOWN	MONETARY DONATION	2/1/2019	\$1,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.44.	PACIFIC AREA BOOSTERS UNKNOWN	MONETARY DONATION	3/20/2019	\$1,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.45.	PASADENA SYMPHONY & POPS 2 NORTH LAKE ST. SUITE 1080 PASADENA CA 91101	MONETARY DONATION	8/15/2019	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.46.	PASADENA SYMPHONY & POPS 2 NORTH LAKE ST. SUITE 1080 PASADENA CA 91101	MONETARY DONATION	6/24/2019	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.47.	PASADENA SYMPHONY & POPS 2 NORTH LAKE ST. SUITE 1080 PASADENA CA 91101	MONETARY DONATION	12/21/2018	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.48.	POUND CIVIL JUSTICE INSTITUTE 777 SIXTH STREET, NW SUITE 200 WASHINGTON DC 20001	MONETARY DONATION	6/6/2019	\$2,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.49.	RAMPART PAL UNKNOWN	MONETARY DONATION	9/27/2019	\$5,000.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.50.	SIGNATURE SCUBA UNKNOWN	MONETARY DONATION	11/13/2019	\$1,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.51.	ST. BONAVENTURE CATHOLIC SCHOOL ATTENTION: ADVANCEMENT OFFICE 16377 BRADBURY LANE HUNTINGTON BEACH CA 92647	MONETARY DONATION	1/17/2019	\$1,250.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.52.	THE PASADENA SYMPHONY UNKNOWN	MONETARY DONATION	11/15/2019	\$25,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.53.	THE RAND CORP 1776 MAIN ST SANTA MONICA CA 90407-2138	MONETARY DONATION	5/3/2019	\$10,000.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.54.	THE STATE BAR OF CALIFORNIA 180 HOWARD STREET SAN FRANCISCO CA 94105	MONETARY DONATION	1/10/2020	\$3,300.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.55.	THE STATE BAR OF CALIFORNIA 180 HOWARD STREET SAN FRANCISCO CA 94105	MONETARY DONATION	1/18/2019	\$5,400.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.56.	THE TRIAL LAWYER -HALL OF FAME 430 WEST MAIN STREET DOTHAN AL 36301	MONETARY DONATION	3/14/2019	\$2,500.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.57.	URBAN COMPASS UNKNOWN	MONETARY DONATION	3/27/2020	\$1,102.95

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.58.	URBAN COMPASS UNKNOWN	MONETARY DONATION	10/21/2019	\$1,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.59.	URBAN COMPASS UNKNOWN	MONETARY DONATION	4/3/2019	\$500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.60.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	9/13/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.61.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	9/6/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.62.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	8/23/2019	\$3,060.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.63.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	8/19/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.64.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	8/19/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**Case number (if known) **20-21022**

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.65.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	5/3/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.66.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	5/3/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.67.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	2/22/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.68.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	2/22/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.69.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	1/29/2019	\$3,120.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.70.	VILLANOVA PREP SCHOOL UNKNOWN	MONETARY DONATION	11/18/2019	\$1,500.00

Recipient's relationship to debtor

NONE

Recipient's name and address		Description of the gifts or contributions	Dates given	Value
9.71.	WESTERN SAN BERNARDINO COUNTY BAR ASSOCIATION P.O. BOX 624 RANCHO CUCAMONGA CA 91729	MONETARY DONATION	9/27/2019	\$2,000.00

Recipient's relationship to debtor

NONE

Debtor **Girardi Keese**

Case number (if known) **20-21022**

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.72. WOMEN LAWYERS ASSOCIATION OF UNKNOWN	MONETARY DONATION	6/11/2019	\$2,750.00
Recipient's relationship to debtor			
NONE			

Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.** None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).	Date of loss	Value of property lost
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10.1. UNKNOWN \$ _____ UNKNOWN

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	BINERT KATZMAN LITRELL WILLIAMS LLP			UNKNOWN
	Address	601 WEST FIFTH ST SUITE 720 LOS ANGELES CA 90071		
	Email or website address	WWW.BKLWLAW.COM		
	Who made the payment, if not debtor?			
11.2.	LESLIE COHEN LAW PC			UNKNOWN
	Address	506 SANTA MONICA BLVD SUITE 200 SANTA MONICA CA 90401		
	Email or website address	WWW.LESLIECOHENLAW.COM		
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1.	UNKNOWN			UNKNOWN
	Trustee			

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. UNKNOWN			UNKNOWN
Address			
Relationship to debtor			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy
14.1. _____ _____ _____ _____	From _____ To _____

Part 8: Healthcare Bankruptcies**15. Healthcare bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____ _____ _____	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider _____ _____ _____	How are records kept? Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

No

Yes. State the nature of the information collected and retained. NAME, ADDRESS AND OTHER CONTACT INFORMATION; MEDICAL RECORDS, SOCIAL SECURITY NUMBERS, ETC.

Does the debtor have a privacy policy about that information?

No

Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

None. Go to Part 10.

Yes. Fill in the information below.

17.1. Does the debtor serve as plan administrator?

No

Yes. Fill in below.

Name of plan	Employer identification number of the plan
_____	EIN: _____

Has the plan been terminated?

No

No

¹TD AMERITRADE SERVED AS PLAN ADMINISTRATOR; MOTION AND ORDER TO TERMINATE PLAN FILED AT DN 176 & 259

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. UNKNOWN	XXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	UNKNOWN

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Name and address of anyone with access to it	Description of the contents	Does debtor still have it?
19.1. UNKNOWN	_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Depository institution name and address	Name and address of anyone with access to it	Description of the contents	Does debtor still have it?
20.1. UNKNOWN	_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Description of the property	Value
21.1. UNKNOWN/VARIOUS	CITI 3800 CITIGROUP CENTER DRIVE TAMPA FL 33610	CLIENT TRUST ACCOUNT # 3768	UNKNOWN
21.2. UNKNOWN/VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	CLIENT TRUST ACCOUNT # 0037	\$24,826.58
21.3. UNKNOWN/VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	CLIENT TRUST ACCOUNT # 0282	\$365,753.76
21.4. UNKNOWN/VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	CLIENT TRUST ACCOUNT # 1696	\$45,029.82
21.5. UNKNOWN/VARIOUS	COMERICA BANK 13200 CROSSROADS PARKWAY NORTH, STE 100 CITY OF INDUSTRY CA 91746- 4554	CLIENT TRUST ACCOUNT # 6674	\$0.00
21.6. UNKNOWN/VARIOUS	NANO BANC 7755 IRVINE CENTER DR, 3RD FLOOR IRVINE CA 92618	CLIENT TRUST ACCOUNT # 0567	\$104,062.26
21.7. UNKNOWN/VARIOUS	NANO BANC 7755 IRVINE CENTER DR, 3RD FLOOR IRVINE CA 92618	CLIENT TRUST ACCOUNT # 1052	\$0.00
21.8. UNKNOWN/VARIOUS	PREFERRED BANK 601 S FIGUEROA ST., FL 47 LOS ANGELES CA 90017-5752	CLIENT TRUST ACCOUNT # 3251	\$179,110.37
21.9. UNKNOWN/VARIOUS	TORREY PINES BANK PO BOX 26237 LAS VEGAS NV 89126-0237	CLIENT TRUST ACCOUNT # 7043	\$1,097.26

Debtor **Girardi Keesee**Case number (if known) **20-21022**

Owner's name and address		Location of the property	Description of the property	Value
21.10.	UNKNOWN/VARIOUS	TORREY PINES BANK PO BOX 26237 LAS VEGAS NV 89126-0237	CLIENT TRUST ACCOUNT # 7043	\$1,097.26
Owner's name and address		Location of the property	Description of the property	Value
21.11.	UNKNOWN/VARIOUS	TORREY PINES BANK PO BOX 26237 LAS VEGAS NV 89126-0237	CLIENT TRUST ACCOUNT # 5859	\$496,134.85
Owner's name and address		Location of the property	Description of the property	Value
21.12.	UNKNOWN/VARIOUS	US BANK PO BOX 1800 ST PAUL MN 55101-0800	CLIENT TRUST ACCOUNT # 2645	UNKNOWN
Owner's name and address		Location of the property	Description of the property	Value
21.13.	UNKNOWN/VARIOUS	WELLS FARGO PO BOX 6995 PORTLAND OR 97228-6995	CLIENT TRUST ACCOUNT # 7310	\$80,305.39
Owner's name and address		Location of the property	Description of the property	Value
21.14.	UNKNOWN/VARIOUS	WELLS FARGO PO BOX 6995 PORTLAND OR 97228-6995	CLIENT TRUST ACCOUNT # 8389	\$72,224.17
Owner's name and address		Location of the property	Description of the property	Value
21.15.	VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	100 TRUST ACCOUNTS FOR CLIENTS WHO ARE MINORS (BALANCE REPRESENTS THE TOTAL ACCOUNT BALANCES AS OF 12/31/20)	\$2,699,693.29

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No

Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
22.1. _____	_____	_____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number	_____	_____	_____

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1. _____	_____	_____	_____

24. Has the debtor notified any governmental unit of any release of hazardous material?

No

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24.1. _____	_____	_____	_____

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1.	1122 WILSHIRE BUILDING PARTNERSHIP 10100 SANTA MONICA BLVD LOS ANGELES CA 90067	REAL ESTATE	EIN: 95-4728166 Dates business existed From UNKNOWN To UNKNOWN
25.2.	G&E PARTNERS LLC 417 AMAPOLA LANE LOS ANGELES CA 90077	AIRLINE	EIN: 82-4443161 Dates business existed From UNKNOWN To UNKNOWN
25.3.	G&L AVIATION 10100 SANTA MONICA BLVD LOS ANGELES CA 90067	AIRLINE	EIN: 95-4599776 Dates business existed From UNKNOWN To UNKNOWN
25.4.	PACTEN PARTNERS, LLC 17630 PLAZA ARICA SAN DIEGO CA 92128-1710	UNKNOWN	EIN: UNKNOWN Dates business existed From UNKNOWN To UNKNOWN

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

	Name and address	Dates of service
26a.1.	CHRISTOPHER K. KAMON 4030 ADMIRABLE DR RANCHO PALOS VERDES CA 90275	From 12/2018 To 12/2020

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

	Name and address	Dates of service
26b.1.	UNKNOWN	From _____ To _____

Debtor **Girardi Keese**Case number (if known) **20-21022**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

 None**Name and address****If any books of account and records are unavailable, explain why**26c.1. POLITICO, EPPICH ASSOCIATES, LLP
100 E. SAN MARCOS BLVD. #100
SAN MARCOS CA 92069

UNKNOWN

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

 None**Name and address**26d.1. _____

_____**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

 No Yes. Give the details about the two most recent inventories.

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1.	_____	_____	\$ _____

Name and address of the person who has possession of inventory records_____

_____**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

	Name and address	Position	Nature of any interest	% of interest, if any
28.1.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562	GENERAL PARTNER	UNKNOWN	UNKNOWN
28.2.	THOMAS VINCENT GIRARDI 100 LOS ALTOS DRIVE PASADENA CA 91105	GENERAL PARTNER, SENIOR MANAGING PARTNER, OWNER	UNKNOWN	100.00%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

Name and address	Position	Nature of any interest	Period during which position or interest was held
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29.1. _____ From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below

Name and address of recipient	Amount of money or value of property	Description of property	Dates	Reason for providing the value
-------------------------------	--------------------------------------	-------------------------	-------	--------------------------------

30.1. SEE, RESPONSE AT PART 2, NO. 4 \$ _____

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No

Yes. Identify below

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

31.1. _____ EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No

Yes. Identify below

Debtor **Girardi Keese**

Case number (if known) **20-21022**

Name of the pension fund	Employer Identification number of the pension fund
32.1. _____ _____ _____ _____	EIN: ____-_____

Debtor **Girardi Keese**

Case number (if known) **20-21022**

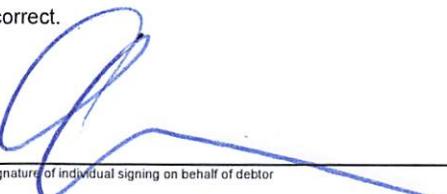
Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **8/28/2021**
MM/DD/YYYY


x _____
Signature of individual signing on behalf of debtor

Elissa D. Miller
Printed name

Chapter 7 Trustee
Position or relationship to debtor

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No
 Yes